AGENDA
COMMUNITY SERVICES COMMITTEE
Monday, March 23, 2015
1:30 p.m.
Large Meeting Room, Hilton Head Island Branch Library
11 Beach City Road, Hilton Head Island

Committee Members:
William McBride, Chairman
Gerald Dawson, Vice Chairman
Rick Caporale
Steve Fobes
Alice Howard
Roberts “Tabor” Vaux

Staff Support:
Morris Campbell, Community Services Director
Monica Spells, Assistant County Administrator
Civic Engagement and Outreach

1. CALL TO ORDER – 1:30 P.M.

2. CONSIDERATION OF CONTRACT AWARDS
   A. Hewlett Packard computers and equipment from New Century Systems, Inc. for Bluffton Branch Library
      (backup)
   B. Three mini vans with wheelchair tie-down and ramp conversion for Disabilities and Special Needs Department
      (backup)
   C. Two 2015 Ford E450 buses with wheelchair conversion for Disabilities and Special Needs Department
      (backup)

3. A RESOLUTION AGREEING TO REQUEST A SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION MATCHING GRANT IN THE AMOUNT OF $80,000 FOR FERRY SERVICE TO AND FROM DAUFUSKIE ISLAND (backup)

4. A RESOLUTION ENDORSING AN APPLICATION AND COMMITMENT OF 10% LOCAL FUNDS ($55,000 ESTIMATE) REQUIRED FOR A COMMUNITY DEVELOPMENT BLOCK GRANT OF APPROXIMATELY $556,000 FOR INSTALLATION OF WATER LINES IN THE SEABROOK COMMUNITY (backup)

5. PRESENTATION / LOWCOUNTRY AFFORDABLE HOUSING COALITION (backup)
   Ms. Deborah S. Johnson, Lowcountry Affordable Housing Coalition Facilitator

6. CONSIDERATION OF REAPPOINTMENTS AND APPOINTMENTS
   A. Children’s Foster Care Review Board
   B. Disabilities and Special Needs Board
   C. Library Board
   D. Parks and Leisure Services Board

7. ADJOURNMENT

2015 Strategic Plan Committee Assignments
Library Operational Analysis and Master Plan, including Upgrades
COUNTY COUNCIL OF BEAUFORT COUNTY  
PURCHASING DEPARTMENT  
106 Industrial Village Road, Bldg 2—Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228  

TO: Councilman William L. McBride, Chairman, Community Services Committee  
FROM: Dave Thomas, CPPO, Purchasing Director  
DATE: March 23, 2015

BACKGROUND: The Purchasing Department received a purchase request from the Library Department to purchase 36 new Hewlett-Packard thin client computers and monitors, 33 standard PCs, and 4 laptops through the South Carolina State contract with New Century Systems, Inc. These computers are for public and staff use and will replace current equipment that is beyond its useful lifespan. This will then bring the Bluffton Branch up-to-date as far as computer hardware.

1. Thin Clients: 24 in the adult area, 4 in the teen area, 2 in the children’s area and 6 will be placed around the library and utilized to search the catalog system.

2. Standard PCs: 14 in the public computer lab and 19 at various staff stations around the library.

3. Laptops: 4 laptops to be used as a mobile lab in-house and for outreach purposes.

STATE CONTRACT VENDOR INFORMATION

New Century Systems, Inc., Charlotte, NC  
COST $69,610

FUNDING: Account 26160011-52610, Del Webb Library Impact Fees, Data Processing Equipment. The available fund balance prior to this purchase is $179,000.

FY 2014 COST: NA

FOR ACTION: Community Services Committee meeting occurring March 23, 2015.

RECOMMENDATION: The Purchasing Department recommends that the Community Services Committee approve the contract award to purchase the computers and equipment from the aforementioned vendor for a total cost of $69,610.

CC: Gary Kubic, County Administrator  
Josh Gruber, Deputy County Administrator/Special Counsel  
Alicia Holland, Asst. Co. Administrator, Finance  
Monica Spells, Asst. Co. Administrator, Civic Engagement  
Morris Campbell, Community Services Director  
Jan O’Rourke, Interim Director Libraries

Attachments: State Contract Pricing
TO: Councilman William L. McBride, Chairman, Community Services Committee

FROM: Dave Thomas, CPPO, Purchasing Director

SUBJ: Contract Bid Recommendation to Purchase Three (3) New Minivans with Wheelchair Tie Down and Ramp Conversion for Beaufort County's Department of Disabilities and Special Needs

DATE: March 23, 2015

BACKGROUND: The Purchasing Department received a request from the Department of Disabilities and Special Needs to purchase three new minivans from Mobility Supercenter, the lowest responsible and responsive bidder. These vans are to replace a Day Program 2006 Ford lift van with 103,502 miles which is out of service due to repairs, a Peyton Way CTHI II 2006 Ford lift van with 204,482 miles currently being used by the Day Program because of a shortage of lift vehicles to transport consumers to and from homes, and a Port Royal 2006 Ford 15 passenger vehicle with 70,081 miles which was totaled in an accident. The vehicles will be delivered to the County within forty five days from the order.

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>COST</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. National Bus Sales, Inc., Marietta, GA</td>
<td>3 x $39,295</td>
<td>$117,885*</td>
</tr>
<tr>
<td>2. Butler, Chrysler, Dodge, Jeep, Beaufort SC</td>
<td>3 x $40,954</td>
<td>$122,862 **</td>
</tr>
<tr>
<td>3. Mobility Supercenter, Charleston, SC</td>
<td>3 x $48,315</td>
<td>$144,945***</td>
</tr>
</tbody>
</table>

*National Bus Safe’s vans did not offer a big enough door opening for the consumer and was even a smaller configuration than the Butler, Chrysler, Dodge, Jeep vans.

**Butler, Chrysler, Dodge, Jeep’s vans did not offer the best configuration after testing the loading ramp and will not be considered.

***The vans offered by Mobility Supercenter offered the best configuration solution after testing the loading and unloading of consumers. Although Mobility Supercenter was the highest bidder, the vans configuration is the best solution for the County.


FY 2014 COST: N/A

FOR ACTION: Community Services Committee meeting occurring March 23, 2015.

RECOMMENDATION: The Purchasing Department recommends that the Community Services Committee approve the contract award to purchase the vehicles from Mobility Supercenter and recommends to County Council approval of the contract for a total purchase price of $144,945.
CC:  Gary Kubic, County Administrator
     Joshua Gruber, Deputy County Administrator/Special Counsel
     Alicia Holland, Asst. Co. Administrator, Finance
     Monica Spells, Asst. Co. Administrator, Civic Engagement
     Morris Campbell, Community Services Director
     Mitzi Wagner, Disabilities and Special Needs Director

Attachments:  Funding Summary
              Bid Tab
BEAUFORT COUNTY, SOUTH CAROLINA
DISABILITIES AND SPECIAL NEEDS
FISCAL YEAR 2015 VEHICLE PURCHASES

2014 GO Bond Funds for Disabilities and Special Needs $ 450,000

Six (6) New Minivans approved by County Council 1/26/2015 (141,246)

Three (3) New Minivans pending Community Services and County Council approval 3/23/2015 (144,945)

Two (2) New 2015 Ford E450 Buses pending Community Services and County Council approval 3/23/2015 (90,590)

Subtotal of Disabilities and Special Needs Vehicle Purchases in 2015 (376,781)

Remaining balance after above purchases $ 73,219

3/19/2015
The following bids were received for the above referenced project:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BID FORM</th>
<th>BID BOND</th>
<th>ALL ADDE</th>
<th>NDA</th>
<th>SCH OF VALUES</th>
<th>SUB LISTING</th>
<th>SMBE DOCS</th>
<th>Grand Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mobility Super Center</td>
<td>X</td>
<td></td>
<td></td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>$144,945.00</td>
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<tr>
<td>National Bus Sales &amp; Leasing Company</td>
<td>X</td>
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<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>$117,885.00</td>
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<tr>
<td>Butler Chrysler Dodge Jeep</td>
<td>X Check</td>
<td>X</td>
<td></td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>$122,862.00</td>
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Beaufort County posts PRELIMINARY bid tabulation information within 2 business days of the advertised bid opening. Information on the PRELIMINARY bid tabulation is posted as it was read during the bid opening. Beaufort County makes no guarantees as to the accuracy of any information on the PRELIMINARY tabulation. The bid results indicated here do not necessarily represent the final compliance review by Beaufort County and are subject to change. After the review, the final award will be made by Beaufort County Council and a certified bid tab will be posted online.
TO: Councilman William L. McBride, Chairman, Community Services Committee

FROM: Dave Thomas, CPPO, Purchasing Director

SUBJ: Contract Bid recommendation to Purchase Two (2) New 2015 Ford E-450 Buses with Wheelchair Conversion for Beaufort County’s Department of Disabilities and Special Needs

DATE: March 23, 2015

BACKGROUND: The Purchasing Department received a request from the Department of Disabilities and Special Needs to purchase two new 2015 Ford E-450 conversion buses from National Bus Sales & Leasing, Inc., the lowest responsible and responsive bidder. These are to replace a 2004 Ford lift van with 151,736 miles which is out of service due to repairs costing $1,594 and a 2008 Goshen Coach with 158,364 miles which is out of service with repairs costing $4,921.18. Both vehicles are no longer in service due to required repairs costing more than the value of the vehicles. The bus chassis are ordered from Ford and shipped to the National Bus Sales & Leasing, Inc., with an estimated completion and delivery date to the County of August 1, 2015.

BIDDERS          COST         TOTAL

1. National Bus Sales, Inc., Marietta, GA  2 x $45,295  $90,590
2. Interstate Transportation Equipment, Columbia, SC  2 x $54,177  $108,354


FY 2014 COST: N/A

FOR ACTION: Community Services Committee meeting occurring March 23, 2015.

RECOMMENDATION: The Purchasing Department recommends that the Community Services Committee approve the contract award to purchase the vehicles from the aforementioned vendor for a total cost of $90,590.

CC: Gary Kubic, County Administrator
   Joshua Gruher, Deputy County Administrator/Special Counsel
   Alicia Holland, Asst. Co. Administrator, Finance
   Monica Spells, Asst. Co. Administrator, Civic Engagement
   Morris Campbell, Community Services Director
   Mimi Wagner, Disabilities and Special Needs Director

Attachments: Funding Summary
              Bid Tab
CUSTOMER
Beaufort County
Mike Devore
2015 Library Refresh Project

RICK YOUNG
Regional Account Manager
rick.young@ncsinc.net

DATE 2/23/2015

TERMS NET 30

FOB DELIVERED

SHIP DATE 10 DAYS ARO

QUOTE # 15-0223-01

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<tr>
<th>QTY</th>
<th>PART#</th>
<th>DESCRIPTION</th>
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<th>Ext. Price</th>
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<td>$16.164.00</td>
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<td></td>
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<td>AMD GX-217GA Dual Core Processor</td>
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<tr>
<td></td>
<td></td>
<td>Microsoft Windows 7 Embedded</td>
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<tr>
<td></td>
<td></td>
<td>16GB Flash, 4GB RAM</td>
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<td></td>
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<tr>
<td></td>
<td></td>
<td>AMD Radeon HD 8280E</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>10/100/1000 Gigabit Ethernet</td>
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<td>16X DVD+-RW SuperMulti LightScribe Drive</td>
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<td>Microsoft Windows7 64-bit (WIN 8 Downgrade)</td>
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<td>Intel HD Graphics 4600</td>
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<td>4YR NBD 800 On-Site Warranty 4-4-4</td>
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<td>Genuine Windows 7 Professional 64-bit</td>
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<td>8GB (2X4096) Memory &amp; DVD+/-.RW</td>
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<td>Nc Modem * 10/100/1000 NIC &amp; Intel Wireless &amp; Bluetooth</td>
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<td>15.6&quot; LED-backlit HD+ anti-glare (1920 x 1080)</td>
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<td>H5M92UT</td>
<td>HP Business Top Load Case</td>
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PURCHASING MAKE PO OUT TO:
HP Direct
C10GM
10810 FARNAM DRIVE
OMAHA, NE 68154
704-248-0454

FAX TO:

State Contract #: 50000008963
HP Dealer ID #: 10019602
HP Quote #: 15-0223-01

This quote expires in (30) business days. Cancelled orders are subject to a restocking charge. Sale price does not include applicable sales tax. Equipment is subject to a 30 day repair/replace/refund warranty at NCS discretion. Any product defect must be reported within 30 days of delivery. All systems and options are eligible for manufacturer’s maintenance upon delivery. Delivery of equipment is subject to product availability.
RESOLUTION 2015 /

WHEREAS, Daufuskie Island is a barrier island accessible primarily by use of water transportation; and

WHEREAS, the County Council of Beaufort County and the South Carolina Department of Transportation provide funds to assist in the transportation of Daufuskie Island property residents and owners to and from the mainland; and

WHEREAS, the County Council of Beaufort County desires to continue assistance in providing opportunities for the Island’s residents and property owners to travel to and from the island in the pursuit of life-sustaining activities, e.g., employment, medical services, clothing, food, and supplies; and

WHEREAS, the availability of this service is critical to the island as the primary source of transportation for most of the residents and property owners; and

WHEREAS, the County Council of Beaufort County agrees with the need to submit an application to the South Carolina Department of Transportation for a dollar-to-dollar matching grant in the amount of Eighty Thousand Dollars ($80,000) for ferry service for residents and property owners of Daufuskie Island.

NOW, THEREFORE, BE IT RESOLVED, that the County Council of Beaufort County does hereby agree to apply to the State of South Carolina Department of Transportation for a matching grant to assist with ferry service to and from Daufuskie Island.

Adopted this ___ day of __, 2015.

COUNTY COUNCIL OF BEAUFORT COUNTY

By:______________________________

D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Deputy County Administrator
Special Counsel

ATTEST:

Suzanne M. Rainey, Clerk to Council
RESOLUTION 2015 /

WHEREAS, water infrastructure has been identified as a priority community need for Beaufort County, and the Seabrook Water Lines Installation Project has been identified as a priority community project of the County; and

WHEREAS, Beaufort County wishes to address this need by submitting an application to the South Carolina Department of Commerce, Division of Community Grant Programs for approximately $556,316 in Community Infrastructure Grant Funds; and

WHEREAS, the completion of the project would directly benefit approximately 140 people in the Seabrook area of Beaufort County, of which at least 53% qualify as having low-to-moderate incomes.

NOW, THEREFORE, BE IT RESOLVED, that the County Council of Beaufort County does hereby endorse the Seabrook Water Lines Installation Project, because it will greatly improve the quality of life for the residents of the Seabrook area of Beaufort County.

The County Council of Beaufort County further authorizes the Beaufort County Administrator to prepare and submit a Community Development Block Grant (CDBG) Community Infrastructure application for the Seabrook Water Lines Installation Project and to commit funds in the amount of 10% of the grant request to meet the matching commitment of the Community Development Program.

Adopted this ___ day of __, 2015.

COUNTY COUNCIL OF BEAUFORT COUNTY

By:_____________________________________
    D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

________________________________________
Joshua A. Gruber, Deputy County Administrator/
Special Counsel

ATTEST:

_____________________________________
Suzanne M. Rainey, Clerk to Council
Summary of Panel Presentation

Affordable Housing Plans & Priorities by Beaufort County & Municipalities
Lowcountry Affordable Housing Coalition Meeting—March 10, 2015

Beaufort County—Panelist, Tony Criscitiello

- New zoning ordinance—Community Development Code—is more flexible and encourages affordable housing in unincorporated areas, but does not directly promote it
- Transect-based approach supports walkable, mixed use—close to jobs, groceries, etc. LMI housing needs governmental intervention to stimulate it and this type of infrastructure/development pattern is conducive to affordable housing development.
- PUDs provided some scenarios where affordable housing was required as a condition of the development agreement—Example: 20 units in last PUD approved—Malind Bluff (formerly Osprey Point). Creation of these units is not required until 50% of residential development is complete. There is a partnership with Beaufort Housing Authority for these 20 units. PUDs are no longer allowed under the new code.
- New code carries forward family compound provisions, which are conducive to affordable housing
- New code eliminates the ¼ mile separation rule for apartment communities, which are common means of affordable housing
- Mobile homes are still allowed on single family lots
- Accessory dwellings up to 1,000 SF are allowed on single family lots
- Challenges include the impediment created by impact fees. There were previously funds set aside in the general fund for waiving impact fees in low-income situations. That no longer exists, so the options for mobile homes or modular homes are often cost prohibitive because of impact fees.
- There is not a strong sentiment on council for direct funding of affordable housing.

City of Beaufort—Panelist, Libby Anderson

- Direct approach is on supporting and preserving existing housing stock in the historic district, especially the Northwest Quadrant, a LMI neighborhood
- Over the past 10 years, $2 million invested through CDBG grants, HOME program grants, the state housing finance agency Block-by-Block program, and local funding in Project Repair
- Incentives include a 50% reduced permit fee for new affordable housing construction
• Recent interest in the affordable housing tax credit program. Ashley Point, a 56-unit project has broken ground on Greenlawn Drive; another 56-unit project has been permitted on Lady’s Island; and a project for elderly residents is in the planning stage.

• Accessory dwelling units are allowed and encouraged

• Indirect policies and planning are contributing through a focus on walkable urban communities by strengthening the traditional walkable neighborhoods and encouraging this approach in new developments. A recent study (AARP) showed that transportation costs average 55% of household budgets for low income families and more than $8,000 per year is spent on automobile costs.

• New Civic Master Plan and comprehensive plan break things down in a block-by-block manner to support infill investment

• In the past 10 years, $3 million of CDBG funds have supported infrastructure streetscape improvements on Bladen and Duke Streets. Plans to approach Greenlawn Drive are next since existing BHA homes and new 56 units (more than 200 people) will need safe, walking access to Boundary Street.

**Town of Bluffton—Panelist, Kendra Lelie**

• Bluffton is historically different than other municipalities in that 94%-95% of the town has been developed through PUDs, with little incentive to produce affordable housing.

• Focus is now on infill in Old Town, Buck Island Road and Simmonsville Road areas and retaining affordable housing stock

• Town Council has a strong commitment to this, $150,000 this fiscal year from the general fund, and likely the same next year to support the Neighborhood Assistance Program, which has been in place and supported directly from the general fund for several years.

• Neighborhood Assistance Program provides direct costs for minor home repair ($5,000) and roof replacement ($10,000) for people up to 60% AMI; septic system repair & maintenance (no income cap); property clean up (60% of AMI); demolition of unsafe structures (80% AMI); heirs property assistance and direct E911 address posting where not present. No liens or 2nd mortgages required. Mobile/manufactured homes are allowed.

• Bluffton Home Series & Workforce Housing Program is new this year, encouraging building modular homes instead of manufactured homes with outright incentives (no 2nd mortgages, liens) of values up to about $10,000 per home. The elements include income qualification (120% of AMI); homebuyer education & credit counseling; direct $5,000 grant; engineering costs up to $1,750; permit waiver at $2,500; homes in series are “pre-approved”; removal of existing home ($3,000). There is $50,000 set aside this year for the program. Challenges are finding local builders to work with modular units and educating people on construction loans vs. conventional FHA or resale loans

• Bluffton has had very little rental property. Two people are looking at the Home Series for rental dwellings.

• Town Council committed during their recent strategic planning to develop a reoccurring funding source dedicated to affordable housing. They are in the process of creating a building permit fee for this purpose.
Town of Hilton Head—Panelist, Shea Farrar

- Town Council made affordable housing a “high” priority in recent strategic planning, so they are looking for good models/partners/collaborators with the coalition as a resource.
- Past programs had problems—banking/funding side, management, and cost of property
- Habitat for Humanity projects have been successful—town provided land and assistance
- New zoning code has some positive changes in adjusting density and allowing family compounds.

Town of Port Royal—Panelist, Linda Bridges

- New zoning code is transect-based and compatible with other northern Beaufort County codes/jurisdictions
- The town as had a 25-year incubator mixed-use project and is now expanding that approach to the outer boundaries, which is conducive to affordable housing development
- Manufactured housing is allowed—not town-wide, but in areas where it has traditionally been; trying to educate people on modular housing as an alternative
- Partnered with Beaufort Housing Authority in the past and has a number of BHA units in town
- Barrier is the perception that all of Beaufort County is affluent
- Tax credit properties have been successful—3 developments in about 15 years; 2 multi-family and one seniors community
- CDBG grants have been used for sidewalks and sewer projects—which are still a need—1/3 of old town is not on sewer
- Town has taken things so far through the Comp Plan, but need to take the next step to actually create affordable housing
- Coalition members needed to help with expertise on qualifying applicants, education, and promotion.

Take Aways

- All jurisdictions are required to have comprehensive plans and by law, must address affordable housing—what’s needed, what worked, what didn’t, what’s next.
- Local governments need to coordinate more on how to address affordable housing county-wide, understanding different community cultures and commitments, but collaborating on solutions and using other coalition members in partnerships.
- An experienced, full-time staff person is needed to push initiatives, access funding sources and implement projects.
- The Lowcountry Affordable Housing Coalition’s target initiatives for 2015 are right on track and an appropriate way to advance affordable housing:
  1. Needs assessment for the full affordable housing spectrum 
     homeless, low-income, moderate-income/workforce, special groups
  2. Education and promotion of affordable housing 
     for the general public and elected officials

Summary Submitted By: Deborah Johnson, LAHC Facilitator
### 2015 HUD Income Limits for Beaufort County

<table>
<thead>
<tr>
<th>FY 2015 Income Limit Area (HUD)</th>
<th>Median Income</th>
<th>FY 2015 Income Limit Category</th>
<th>Persons in Family</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>1    2    3    4    5    6    7    8</td>
</tr>
<tr>
<td>Beaufort County</td>
<td>$68,900</td>
<td>Very Low (50%) Income Limits ($)</td>
<td>23,600 27,000 30,350 33,700 36,400 39,100 41,800 44,500</td>
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<tr>
<td></td>
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<td>Extremely Low (30%) Income Limits ($)</td>
<td>14,150 16,200 20,090 24,250 28,410 32,570 36,730 40,890</td>
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<tr>
<td></td>
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<td>Low (80%) Income Limits ($)</td>
<td>37,750 43,150 48,550 53,900 58,250 62,550 66,850 71,150</td>
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*Beaufort County Median Income: 2014/$63,400  2013/$67,000*